

REPORT TO THE HONORABLE  
MAYOR AND CITY COUNCIL  
BROWN ACT; REPORT FROM CITY ATTORNEY CONCERNING

Pursuant to your request, the following report covers two areas of expressed concern regarding the above-captioned subject. The first subject is a comprehensive list of all City-related organizations which are subject to the Act. (Enclosure (1)) The second subject is a proposed format and suggested schedule for a training seminar on the Act, its provisions and requirements. (Enclosure (2)) Upon receipt, we would respectfully request that this communication be placed on the City Council agenda at your earliest convenience for a discussion of the matters to which this report refers.

ENCLOSURE (1)

CITY-FORMED OR CITY-RELATED  
ORGANIZATIONS SUBJECT TO THE  
PROVISIONS OF THE BROWN ACT

1. San Diego City Council (Section 12. City Charter)
2. Committees of the San Diego City Council  
(Section 22.0101 of the Municipal Code)
  - a) Committee of the Whole (Rule 24)
  - b) Budget Review Committee (Rule 23)
  - c) Committee on Rules, Legislation and  
Intergovernmental Relations (Rule 18)
  - d) Committee on Transportation and Land Use  
(Rule 19)
  - e) Committee on Public Facilities and Recreation  
(Rule 20)
  - f) Committee on Public Services and Safety  
(Rule 21)
3. Charter Commissions (Sections 41, 41.1, 144 City  
Charter)
  - a) Funds Commission (Section 41(a))
  - b) Civil Service Commission (Section 41(b))
  - c) City Planning Commission (Section 41(c))
  - d) Salary Setting Commission (Section 41.1)
  - e) (Retirement System) Board of Administration  
(Section 144)
4. Charter Advisory Boards and Committees  
(Section 43, City Charter)
  - Agricultural Board (Municipal Code Section 26.17 )

Board of Appeals and Advisors (Buildings)  
(Municipal Code Section 92.0104)  
Binational Issues, Select Board on (Municipal Code  
Section 22.2202)  
(Centre City) Design Review Board (Municipal Code  
Section 62.0209)  
Citizens Equal Opportunity Commission (Municipal  
Code Section 26.16)  
Energy Advisory Board (Municipal Code Section  
26.04)  
Historical Site Board (Municipal Code Section  
26.02)  
Housing Advisory and Appeals Board (Municipal Code  
Section 98.29)

International Affairs Board (Municipal Code  
Section 26.22)  
La Jolla Shores Planned Dist Adv. Bd. (Municipal  
Code Section 103.0302.2)  
Land Development Advisory Board (Municipal Code  
Section 62.0418)  
Library Commissioners, Board of (Municipal Code  
Section 26.01)  
Noise Abatement and Control, Bd. of (Municipal  
Code Section 59.5.0207)  
Old San Diego Planned Dist. Review Bd. (Municipal  
Code Section 103.0202.1)  
Otay Mesa Development Council (Municipal Code  
Section 103.1104.2)  
Park and Recreation Board (Municipal Code Section  
26.30)  
Police/Community Relations, Citizens Advisory Board  
(Municipal Code Section 26.08)  
Public Arts Advisory Board (Municipal Code Section  
26.07)  
Quality of Life Board (Municipal Code Section  
26.10 MC)  
Relocation Appeals Board (Municipal Code Section  
98.0302)  
Senior Citizens' Advisory Board (Municipal Code  
Section 26.05)  
Small Business Advisory Board (Municipal Code  
Section 26.06)  
Tecolote Canyon Citizen Advisory Bd. (Municipal  
Code Section )

Women, Advisory Board of (Municipal Code Section 26.13)

Zoning Appeals, Board of (Municipal Code Section 101.0501)

Endowment Board (Municipal Code Section 26.15)

Model Cities Citizen Advisory Board (Municipal Code Section 26.33)

Gaslamp Quarter Planned District Review Board (Municipal Code Section 103.0400)

Mission Beach Planned District Review Board (Municipal Code Section 103.0500)

North City West Planned District Review Board (Municipal Code Section 103.0600)

Golden Hill Planned District Review Board (Municipal Code Section 103.0700)

Midway Planned District Review Board (Municipal Code Section 103.0800)

Barrio Logan Planned District Review Board (Municipal Code Section 103.0900)

Rehabilitation Assistance Program Citizens Advisory Committee(s) (Municipal Code Section 99.0401)

Rehabilitation Assistance Program Loan Committee (Municipal Code Section 99.0403)

- 5) Organizations Authorized by State Statutes
  - a) San Diego Housing Commission (Municipal Code Section 98.0301)
  - b) San Diego Stadium Authority
  - c) San Diego Planetarium Authority
  - d) San Diego City and County Camp Authority
- 6) Non-profit Corporations - Sole member - City of San Diego or Redevelopment Agency
  - a) Centre City Development Corp. Inc.
  - b) Southeast Economic Development Corp. Inc.
  - c) San Diego Data Processing Corp. Inc.
  - d) San Diego Facilities and Equipment Leasing Corp. Inc.

ENCLOSURE (2)

**PROPOSED FORMAT AND SUGGESTED  
SCHEDULE FOR TRAINING SEMINAR  
ON THE BROWN ACT**

**TIME:** Thursday, October 2, 1986

**2:00 PM - 3:15 PM**

**PLACE:** Room 2000, City Adm. Bldg.

Special Meeting of the City Council

FORMAT:

Introduction - General rule and exceptions -  
City Attorney John Witt (5 minutes)  
Recent Legislative Changes - effective  
January 1, 1987 and Closed Meetings Topics  
(Litigation, Personnel, etc.) Assistant  
City Attorney Curtis Fitzpatrick and  
Senior Chief Deputy City Attorney  
Ron Johnson (20 minutes)  
The "Seriatim" meeting; the "Surrogate"  
conference; the "Consensus" deliberation -  
a panel presentation by City Attorney John Witt;  
Assistant City Attorney Curtis Fitzpatrick;  
Senior Chief Deputy City Attorney Ron Johnson and  
Chief Deputy City Attorney Ted Bromfield (30 minutes)  
Questions and Answers: (20 minutes)

NOTE: Pertinent written material will be distributed on Monday,  
September 29, 1986 in a loose-leaf manual to be brought to  
and utilized at the meeting.

Respectfully submitted,  
JOHN W. WITT  
City Attorney

JWW:CMF:js:072(x043.1)

Enclosures

RC-86-22